

**South Mountain Citizens Advisory Team Meeting Agenda**  
**June 7, 2007 5:30 PM – 8:30 PM**

**Location – ADOT Boardroom - 206 S. 17<sup>th</sup> Ave, Phoenix**

<b>Agenda Topic</b>	<b>Discussion Lead(s)</b>	<b>Expected Outcome(s)</b>	<b>Action Item(s)</b>	<b>Time</b>
Check-In & dinner				5:30 PM
<ul style="list-style-type: none"> <li>• Welcome &amp; introductions</li> <li>• Team member questions and comments</li> </ul>	<ul style="list-style-type: none"> <li>• Tom Keller</li> <li>• All</li> </ul>	<ul style="list-style-type: none"> <li>• Introductions of all new participants (if any)</li> <li>• Ask questions/clarification on issues, articles, press info since last meeting</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	6:00 PM
New member discussion	<ul style="list-style-type: none"> <li>• All</li> </ul>	<ul style="list-style-type: none"> <li>• Member organization descriptions</li> <li>• Add new members? <b>(Vote)</b></li> <li>• Review recommendations for new members (based on voting results)</li> <li>• New Member <b>(Vote)</b></li> </ul>	<ul style="list-style-type: none"> <li>• Update membership list and distribute</li> </ul>	6:15 PM
<b>Break</b>	<b>Break</b>	<b>Break</b>	<b>Break</b>	7:00 PM
Review of potential meeting topic(s) & schedule	<ul style="list-style-type: none"> <li>• Timothy Tait</li> <li>• Amy Edwards</li> </ul>	<ul style="list-style-type: none"> <li>• Knowledge of 2007 - 2008 meeting schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Printing &amp; distribution of 2007 - 2008 meeting schedule</li> </ul>	7:15 PM
Next SMCAT meeting discussion	<ul style="list-style-type: none"> <li>• All</li> </ul>	<ul style="list-style-type: none"> <li>• Consensus on agenda topics for next meeting</li> <li>• Information request(s)</li> <li>• Date, time &amp; location confirmation</li> <li>• Assignments: TBD</li> </ul>	<ul style="list-style-type: none"> <li>• Develop and distribute agenda</li> <li>• Prepare and distribute information requests</li> </ul>	7:30 PM
Visitor Comment Session	<ul style="list-style-type: none"> <li>• Tom Keller</li> </ul>	<ul style="list-style-type: none"> <li>• TBD</li> </ul>	<ul style="list-style-type: none"> <li>• TBD</li> </ul>	8:00 PM
Session Feedback Form and Adjourn	<ul style="list-style-type: none"> <li>• Tom Keller</li> </ul>	<ul style="list-style-type: none"> <li>• Receive session feedback</li> </ul>	<ul style="list-style-type: none"> <li>• TBD</li> </ul>	8:30 PM